

APRIL 11, 2006 - TUESDAY

9:15 a.m.

PUBLIC WORKS COMMITTEE

(Chairman Jones)

1. Resolution amending the CIP budget by transferring a previous allocation from Drainage to Rehab Stormwater Structures
2. Resolution amending the CIP budget by transferring a previous allocation funded by Sewer Revenue bonds from Rehab Existing Sewers to Vandergreen Pumps
3. Report on status of payment to MLGW and the City of Memphis for street light pole replacement

9:45 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE - Room 501

(Chairman Chumney)

1. Resolution approving temporary structures for Porter Leath Children's Center 2006 Cajun Crawfish Festival
2. Discussion of delay in promotions in the Police Department

10:30 a.m.

GENERAL SERVICES & UTILITIES COMMITTEE - Room 501

(Chairman Ford)

1. Resolution approving the sale of City owned property located on the east side of Hernando and south of Webster Alley
2. MLGW resolution awarding a 36-month contract for rental of copy machines
3. Discussion of MLGW retirement medical insurance language in MOU

11:00 a.m.

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE - Room 501

(Chairman Holt)

1. Resolution amending the CIP budget by transferring an allocation from contract construction within HCD Middle Income Developers Assistance Program to contract construction within Bell Estates
2. Resolution amending the CIP budget by transferring an allocation from contract construction within HCD Strategic Comm Investment to contract construction within Aprilwoods East and West
3. Resolution amending the CIP budget by transferring an allocation from contract construction within HCD Middle Income Developers Assistance Program to contract construction within Genesis Estates
4. Resolution appropriating donated revenues collected to fund events and activities associated with the National Conference of Black Mayors, Inc. annual conference to be held in Memphis

11:30 a.m.

PUBLIC SERVICES, NEIGHBORHOODS, HEALTH & HUMAN SERVICES COMMITTEE

(Chairman Brown)

- RE: Resolution accepting grant funds from the State of Tennessee Department of Military Tennessee Emergency Management Agency for the LEPC Training Grant to provide equipment and other resources for hazmat training and exercises

noon lunch break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Ordinance amending Chapter 25, Article II, Section 25-2 of the Code of Ordinances regarding Pensions and Retirement Board of Administration to add a Council Member to the Pension Board
2. Ordinance amending Chapter 25, Article II, Section 25-31 of the Code of Ordinances regarding Investment of Trust Fund and establishing the Pension Investment Committee
3. Appointments to the Pension Board

1:00 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

1. Resolution appropriating funds to provide standardization on the City's operating systems and office suite for approximately 3,500 desktops
2. Discussion of tax freeze for Harrah's

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. PD02-314 Germantown Parkway and Rockcreek Parkway
2. Z1692 Germantown Parkway and Rockcreek Parkway
3. PD05-369 Mendenhall Road and Cole Road
4. PD05-386 Wilburn Avenue and Mendenhall Road
5. S05-032 Grove Park Circle and Grove Park
6. Honorary street name change for the late Judge James E. Swearengen
7. Publication dates and public hearing date schedule for the Billboard Ordinance amendment
ZTA 05-001cc

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)